Pinnacle Library Cooperative Governing Board Agenda
General Meeting – February 18, 2022 at 1:30 PM
Joliet Public Library, Black Rd. Branch
3395 Black Rd. Joliet, IL

1. Call to Order and Roll-Call of Members Present

2. Changes / Additions to the Agenda

3. Approval of the Minutes from January 21, 2022

4. Public Comment
   Members of the public are invited to speak to the Board. Comments are to be limited to three minutes or less per attendee to facilitate Board Meetings.

5. Treasurer’s Report

6. Approval and Payment of Bills
   A. Bills Paid and Payable Report
   B. Approve Fund Transfer

7. Old Business
   A. Find More Illinois
   B. EBSCO Database Package

8. New Business
   A. Approve Revised Bylaws
   B. Approve PinDigital Request to Preorder titles for FY22
   C. FY23 Budget Priorities Discussion

9. Review of Committee and ILS Manager Reports
   A. Pinnacle ILS Manager Report
   B. PinDigital Committee Report

10. Adjourn

For further information regarding this meeting agenda, please contact:
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